

**Village Council
Monday,
June 21, 2010
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by: Mrs. Mershon

Roll Call:

John Bender Rick Deeds
Marilyn Rush-Ekelberry

Steve Donahue
Leah Turner

Bobbie Mershon
James Wynkoop

Approval of Minutes:

June 7, 2010

Communications & Petitions:

Rob Muncy of Joe Carson Honda, Lancaster regarding the July 17th Christmas in July Toy Run to benefit the Rickenbacker based Marines of Lima Company.

Amelia Costanzo of the Mid Ohio Regional Planning Commission regarding The Regional Plan for Central Ohio "Shaping our Future"

Notice from the Franklin County Board of Elections regarding New filing Deadline for Ballot Issue and Candidates. For the November 2, 2010 General Election the filing deadline is 4:00 PM on August 4, 2010.

Thank you letter from Relay for Life, American Cancer Society for donation from the Village.

Letter from WOW! Internet Cable and Phone notifying the Village that WOW! will no longer carry the NFL network effective August 1, 2010.

Update from Penny Miller regarding Senior Transportation and updated statistics

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD READING

Sponsor: Mrs. Rush-Ekelberry

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET WEST OF WINCHESTER CEMETERY ROAD

SECOND Reading

Sponsor: Mrs. Rush-Ekelberry

O-10-06A AN ORDINANCE APPROVING AND ADOPTING THE 2011 OPERATING BUDGET

Sponsor: Dr. Bender

O-10-06B AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 – AMENDMENT #2

Sponsor: Mrs. Mershon

O-10-06C AN ORDINANCE TO AMEND SECTION 331.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Wynkoop

O-10-06D AN ORDINANCE TO AMEND SECTION 921.03 AND SECTION 941.99 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Donahue

O-10-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO CONTRACT FOR THE REHABILITATION OF MANHOLES AND SEWER MAINS

FIRST READING

Sponsor: Dr. Bender

O-10-06F AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Donahue

O-10-06G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FAIRFIELD COUNTY SHERIFF FOR POLICE PROTECTION

Mayor's Report:

Clerk of Mayor's Court Report for May 2010

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Financial Statement for May 2010

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, July 12, 2010 at 5:45 PM
Finance Committee	Tuesday, July 6, 2010 at 5:45 PM
Service Committee	Monday, July 19, 2010 at 5:45 PM
Safety Committee	Wednesday, July 14, 2010 at 9:00 AM – 36 S High St - LLCR
Public Hearing	Tuesday, July 6, 2010 at 6:30 PM – 2011 Budget
Charter Review Commission	Tuesday, July 6, 2010 at 6:45 PM – with Council
Public Hearing	Tuesday, July 6, 2010 at 7:00 PM – Appeal Discount Tire
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment: